

November 30, 2017

GOVERNMENT AFFAIRS COMMITTEE  
REPORT NO. 10

ALL MEMBERS PRESENT.  
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 20E-14 (2017)  
**COUNTY EXECUTIVE**  
WHEREAS, the New York State Office of Indigent Legal Services will provide a three year grant totaling \$750,000 to the County for the provision of indigent defense services at first appearance, and

WHEREAS, Erie County will contract with the Erie County Bar Association’s Aid to Indigent Prisoners Society to deliver the services required through the grant,

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into contract with the State of New York Office of Indigent Legal Services, in the amount of \$750,000 over three years from January 1, 2017 to December 31, 2019 to provide enhanced representation to indigent defendants at first appearance; and be it further

RESOLVED, that the County Executive is hereby authorized to enter into a three year subcontract with the Erie County Bar Association Aid to Indigent Prisoners Society to deliver said services from January 1, 2017 to December 31, 2019; and be it further

RESOLVED, that authorization is provided to establish grant funding in the County Attorney’s Office as follows:

Erie County Attorney’s Office  
ILS Counsel at First Appearance #2 Grant  
Grant Fund 281 160CAFA2ILS1719  
January 1, 2017 to December 31, 2019

Revenue Increase	
Account 409000 - State Aid Revenue	\$750,000
Appropriation	Increase
Account 516602 - EC Bar Association	\$750,000

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to adjust items of appropriations and revenues which may be impacted by changes to the grantor award, provided there are no changes to authorized personnel levels and county share amounts: and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Attorney, the Office of the Comptroller, the County Executive’s Office and the Division of Budget and Management.  
(6-0)

2. COMM. 21E-25 (2017)  
**COUNTY EXECUTIVE**  
RESOLVED, the Erie County Legislature hereby confirms the appointment, on the recommendation of the County Executive, of Kimberly Johnson of 76 Benwood Avenue, Buffalo, NY 14214 to the Buffalo and Erie County Public Library Board of Directors, for a term expiring on December 31, 2019.  
(6-0)

3. COMM. 21E-26 (2017)  
**COUNTY EXECUTIVE**  
RESOLVED, the Erie County Legislature hereby confirms the appointment, on the recommendation of the County Executive, of the following individuals to serve on the Erie County Commission on the Status of Women, for terms expiring on December 31, 2020:

Betsy Drewniak	Tamara Z. Lewis	Judith Olin	Heidi Romer
15 Nye Hill Rd	40 Bame Ave	59 Saybrook Pl	130 Stillwell Ave, Lower Apt
East Aurora, NY 14053	Buffalo, NY 14215	Buffalo, NY 14209	Kenmore, NY 14217

(6-0)

**KEVIN R. HARDWICK**  
**CHAIR**